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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Amendment to Oil & Gas Lease

State of Texas §

County of Tarrant §

Whereas, Patty Nairn, Attorney in fact for Pearline Fleming as Lessor, did enter into an Oil & Gas Lease dated June 12, 2008, with Hollis R. Sullivan, Inc., as Lessee, covering 69.0 acres of land, more or less, in the James McDonald Survey, A-997, Tarrant County, Texas, and being more particularly described in that certain memorandum of Oil & Gas Lease recorded in Instrument Number D208360742, of the Official Public Records of Tarrant County, Texas, reference to which is herein made as though fully setout herein.

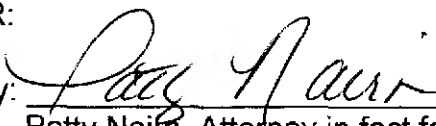
Whereas, the lease provided for a primary term of two (2) years, Lessor agrees to delete any reference to two (2) years and replace with two (2) years and six (6) months.

Now, therefore, for good and valuable consideration, Lessor and Lessee hereby amend said Oil and Gas Lease to extend the primary term from two (2) years and replace with two (2) years and six (6) months to provide for a primary term expiring December 12, 2010 and as long thereafter as provided for in the lease. Lessor does hereby ADOPT, RATIFY and CONFIRM said Lease and does Lease and Let said lands unto Lessee, its heirs, successors and assigns.


Patty Nairn, Attorney in fact for Pearline Fleming, as Lessor, and HOLLIS R. SULLIVAN, INC., as Lessee, do hereby *UNDERSTAND AND AGREE* that the Oil and Gas Lease is hereby *AMENDED* to provide for a primary term expiring December 12, 2010 and as long thereafter as provided for in the lease. The Oil and Gas Lease is as originally written except to the extent amended herein.

Except as otherwise amended herein; the terms and provisions of the original oil and gas lease referenced herein shall prevail. This lease amendment is entered into and to be effective as of this 8th day of July, 2008.

LESSOR:

By: 
Patty Nairn, Attorney in fact for Pearline Fleming

LESSEE:

Hollis R. Sullivan, Inc.
By: 
Hollis R. Sullivan, Inc. President

STATE OF TEXAS

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COUNTY OF JACKSON

This instrument was acknowledged before me on the 29th day of August, 2008 by Patty Nairn, Attorney in fact for Pearline Fleming.



Notary Public – State of Texas

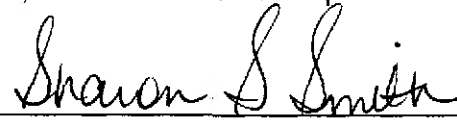


STATE OF TEXAS

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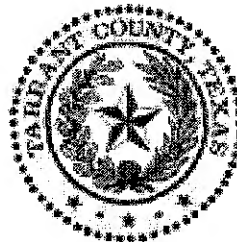
COUNTY OF WICHITA

This instrument was acknowledged before me on the 2nd day of Sept ~~August~~, 2008, by HOLLIS R. SULLIVAN, President of HOLLIS R. SULLIVAN, INC., a Texas corporation, on behalf of said corporation.



Notary Public – State of Texas





HOLLIS R SULLIVAN INC
PO BOX 9289

WICHITA FALLS TX 76308

Submitter: HOLLIS R SULLIVAN INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration 10/23/2008 03:06 PM
Instrument #: D208404643
LSE 3 PGS \$20.00

By: _____



D208404643

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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